## RESOLUTION NO. 2004-218

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT TASK ORDER 3 WITH THOMPSON-HYSELL ENGINEERS, A DIVISION OF THE KEITH COMPANIES, INC., FOR SERVICES REQUIRED IN SUPPORT OF THE ANNEXATION OF WOODLAKE MEADOW ZONE 7 TO THE LODI CONSOLIDATED LANDSCAPE MAINTENANCE DISTRICT NO. 2003-1

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Professional Services Agreement Task Order 3 with Thompson-Hysell Engineers, a Division of the Keith Companies, Inc., for services required in support of the annexation of Woodlake Meadow Zone **7** to the Lodi Consolidated Landscape Maintenance District No. 2003-1, in an amount not to exceed \$6,000.00.

Dated: October 20.2004

I hereby certify that Resolution No. 2004-218 was passed and adopted by the Lodi City Council in a regular meeting held October 20, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk